Kruthers, Heather H (for Public Administrator)

Final Report of Successor Administrator for Insolvent Estate and Petition for Discharge

DO	D: 01/20/2006	PUBLIC ADMINISTRATOR, Successor Administrator, is petitioner.	NEEDS/PROBLEMS/ COMMENTS:
		Petitioner states:	
		 On 09/17/2014, by minute order, petitioner was 	
		appointed successor administrator of the decedent's	
Co	nt. from	estate.	
	Aff.Sub.Wit.	 Decedent left a Will dated 03/01/1995, disposing of 	
	Verified	property within the subject matter jurisdiction of this Court.	
✓	venilled	Said Will was admitted to Probate on 06/06/2006.	
1	Inventory	 Petitioner has performed all duties required in the 	
	,	administration of the estate of the decedent. The estate	
	PTC	was administered under the Independent Administration	
<u>/</u>	Not.Cred.	of Estates Act. The estate is in a condition to be closed.	
	A1 10 C	T	
✓	Notice of		
	Hrg	creditor's claim for \$1,785.22 on 11/04/2008. The claim	
 	Aff.Mail w/	was never allowed or rejected.	
	A# D. J.	Notice to Director of Health Services is not required Output Director of Health Services is not required.	
	Aff.Pub.	pursuant to Probate Code 9202 because the decedent	
	Sp.Ntc.	did not receive Medi-Cal benefits.	
	Pers.Serv.	A Final Inventory and Appraisal (&A) of the estate was	
	Conf.	filed by the former administrator on 11/15/2006, consisting	
	Screen	of personal property of \$700 and two parcels of real	
		property value at \$510,000.00.	
√	Letters 6/21/06	 All assets of the estate are the decedent's separate 	
	Duties/Supp	property.	
	Objections	 There is no summary of account because the Public 	
	<u> </u>	Administrator never had control of the assets. As	
	Video	reported in his status report filed on 12/09/2014, the real	
	Receipt	properties were both foreclosed upon, and the	
	CI Report	whereabouts of the three items of personal property are	
	9202	unknown.	
	Order	 Petitioner and her attorney waive any fees for their 	
✓		services.	
	Aff. Posting	Wherefore, petitioner prays that:	Reviewed by: LV
	Status Rpt	1. The final report prepared herewith be settled, allowed	Reviewed on:
		and approved as filed, and all acts and proceedings of	03/20/2015
	UCCJEA	petitioner as successor administrator be confirmed and	Updates:
	Citation	approved;	Recommendation:
	FTB Notice	The Public Administrator be discharged as successor	File 1 – Mayo
√	1 10 NOIICE	administrator; and	THE T-MUYO
		3. For such other and further orders as the Court considers	
		just and proper.	
		јол апа ргорог.	

Atty Donaldson, Larry A. (pro per – former Executor)

Atty Kruthers, Heather H. (for Public Administrator – successor Administrator)

Amended Trust Accounting for 2007, 2008, 2009, 2010, 2011, 2012 and Partial Accounting 2013

DOD: 06/22/07
Cont. from 040714,
050514, 070714,
090814, 102314,
012115
Aff.Sub.Wit.
Verified
Inventory
PTC
Not.Cred.
Notice of
Hrg
Aff.Mail
Aff.Pub.
Sp.Ntc.
Pers.Serv.
Conf.
Screen
Letters
Duties/Supp
Objections
Video
Receipt
CI Report
9202
Order
Aff. Posting
Status Rpt
UCCJEA
Citation
FTB Notice

LARRY A. DONALDSON, friend, was appointed as Executor without bond on 05/27/08 and Letters were issued on 06/18/08.

The Court accepted Mr. Donaldson's withdrawal as executor on 7/26/1 and appointed the Public Administrator. Letters of Administration were issued to the Public Administrator on 08/01/13.

NEEDS/PROBLEMS/COMMENTS:

See Page 7 for a related matter.

CONTINUED FROM 01/21/15

Minute Order from 01/21/15 states: Mr. Rindlisbacher represents that all of the necessary information is with the accountant and he is working on the final review of the accounting; needs 30-60 days. If the accounting is filed at least 2 days prior to the hearing date, then Mr. Rindlisbacher does not have to appear at the hearing. However, Larry Donaldson is ordered to be personally present in court on 03/25/15. The Court orders the related Paul Harvey Wallace Trust matter be set for 03/25/15 as well.

As of 03/20/15, nothing further has been filed.

1. The accounting does not comply with the Probate Code, specifically the format for accountings outlined in Probate Code § 1060. In addition the accounting appears to be for the Paul Harvey Wallace Trust. The Paul Harvey Wallace Trust is not before the court. Mr. Donaldson needs to file an accounting for the Estate of Paul Harvey Wallace.

Reviewed by: JF
Reviewed on: 03/20/15
Updates:
Recommendation:
File 2A – Wallace

2A

Atty Donaldson, Larry A. (former Executor)

Atty Kruthers, Heather H. (for Public Administrator – Successor Administrator)

Order to Show Cause Re: Failure to Appear; Imposition of Sanctions in the Amount of \$600.00

DC	DD: 06/22/07	LARRY A. DONALDSON, friend, was	NEEDS/PROBLEMS/COMMENTS:
		appointed as Executor without bond on	,
		= 05/27/08 and Letters were issued on 06/18/08.	CONTINUED FROM 01/21/15
			Minute Order from 01/21/15 states: Mr.
C	ont. from 010214,	On 07/26/13, LARRY DONALDSON	Rindlisbacher represents that all of the necessary information is with the
	3014, 022014,	resigned as Executor and the PUBLIC	accountant and he is working on the
04	1714, 050514,	ADMINISTRATOR, was appointed as	final review of the accounting; needs 30-
	0714, 090814,	Administrator. Letters of Administration	60 days. If the accounting is filed at least
10	2314, 012115	were issued to the Public Administrator on 08/01/13.	2 days prior to the hearing date, then Mr. Rindlisbacher does not have to appear
	Aff.Sub.Wit.	01108/01/13.	at the hearing. However, Larry
	Verified	Minute order from 12/05/13 set this	Donaldson is ordered to be personally
	Inventory	matter for an Order to Show Cause and	present in court on 03/25/15. The Court orders the related Paul Harvey Wallace
	PTC	states: The Court sets the matter for an	Trust matter be set for 03/25/15 as well.
	Not.Cred.	Order to Show Cause on 01/02/14	
	Notice of	regarding Larry Donaldson's failure to appear and imposition of sanctions in	As of 03/20/15, nothing further has been filed.
	Hrg	the amount of \$600.00. The Court sets a	filed.
	Aff.Mail	further Order to Show Cause on	
	Aff.Pub.	01/02/14 regarding Larry Donaldson's	
	Sp.Ntc.	failure to provide information to the	
	Pers.Serv.	successor administrator timely and	
	Conf.	imposition of sanctions in the amount of \$800.00. Larry Donaldson is ordered to	
	Screen	be personally present on 01/02/14.	
	Letters	=	
	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting	_	Reviewed by: JF
	Status Rpt	_	Reviewed on: 03/20/15
	UCCJEA	_	Updates:
	Citation	_	Recommendation:
<u>L</u>	FTB Notice		File 2B – Wallace
	·		7 D

Atty Donaldson, Larry A. (former Executor)

Atty Kruthers, Heather H. (for Public Administrator – Successor Administrator)

Order to Show Cause Re: Failure to Provide Information to the Successor Administrator Timely; Imposition of Sanctions in the Amount of \$800.00

DOD: 06/22/07	LARRY A. DONALDSON, friend, was	NEEDS/PROBLEMS/COMMENTS:
	appointed as Executor without bond on	, , , , , , , , , , , , , , , , , , , ,
	= 05/27/08 and Letters were issued on 06/18/08.	CONTINUED FROM 10/23/14
	00/10/00.	Minute Order from 01/21/15 states: Mr.
Cont. from 010214,	On 07/26/13, LARRY DONALDSON	Rindlisbacher represents that all of the
013014, 022014,	resigned as Executor and the PUBLIC	necessary information is with the accountant and he is working on the
050514, 070714,	ADMINISTRATOR, was appointed as	final review of the accounting; needs 30-
090814, 102314,	Administrator. Letters of Administration	60 days. If the accounting is filed at least
012115	were issued to the Public Administrator	2 days prior to the hearing date, then Mr.
Aff.Sub.Wit.	on 08/01/13.	Rindlisbacher does not have to appear
Verified	Minute order from 12/05/13 set this	at the hearing. However, Larry Donaldson is ordered to be personally
Inventory	matter for an Order to Show Cause and	present in court on 03/25/15. The Court
PTC	states: The Court sets the matter for an	orders the related Paul Harvey Wallace Trust matter be set for 03/25/15 as well.
Not.Cred.	Order to Show Cause on 01/02/14	mosi maner be serior 05/25/15 as well.
Notice of	regarding Larry Donaldson's failure to	As of 03/20/15, nothing further has been
Hrg	appear and imposition of sanctions in the amount of \$600.00. The Court sets a	filed.
Aff.Mail	further Order to Show Cause on	
Aff.Pub.	01/02/14 regarding Larry Donaldson's	
Sp.Ntc.	failure to provide information to the	
Pers.Serv.	successor administrator timely and	
Conf.	imposition of sanctions in the amount of	
Screen	\$800.00. Larry Donaldson is ordered to be personally present on 01/02/14.	
Letters	be personally present off off ozy 14.	
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting	_	Reviewed by: JF
Status Rpt		Reviewed on: 03/20/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 2C – Wallace
<u> </u>		20

Shepard, Jeff S. (for Petitioners Kevin Hudgins and Danielle Dutra)

1) First and Final Report of Administration; 2) Petition for Allowance of Statutory Fees to Attorney; and 3) for Final Distribution on Waivers of Accounting

DC	DD: 12/18/12		KEVIN HUDGINS and DANIELLE DUTRA , Co-Executors, are petitioners.	NEEDS/PROBLEMS/COMMENTS:
			Accounting is waived.	
Co	ont. from Aff.Sub.Wit.		I & A - \$1,394,500.00 POH - \$1,282,000.00	
✓ ✓	Verified Inventory		Executors - waive	
√	PTC		Attorney - \$26,945.00 (statutory)	
√ √	Not.Cred.		Distribution, pursuant to Decedent's	
✓ ✓	Hrg Aff.Mail	W/	Will, is to: Kevin Hudgins - real	
	Aff.Pub.	, , ,	property located at 2515 McCall Ave. Selma, ½ interest in the residue	
	Sp.Ntc. Pers.Serv. Conf.		consisting of Page Funeral Chapel, 2014 Arrants, Selma and furniture and	
√	Screen Letters		furnishings.	
>	Duties/Supp		Danielle Dutra - ½ interest in the residue consisting of Page Funeral	
	Objections Video Receipt		Chapel, 2014 Arrants, Selma and furniture and furnishings.	
	CI Report			
√ √	Order			
	Aff. Posting Status Rpt			Reviewed by: KT Reviewed on: 3/23/15
	UCCJEA Citation			Updates: Recommendation: SUBMITTED
✓	FTB Notice			File 3 - Hudgins

Atty Shepard, Jeff S. (for Petitioners Kevin Hudgins and Danielle Dutra)

1) First and Final Report of Administration; 2) Petition for Allowance of Statutory Fees to Attorney; and 3) for Final Distribution on Waiver of Accounting

DOD: 4/20/2013			KEVIN HUDGINS and DANIELLE DUTRA,	NEEDS/PROBLEMS/COMMENTS:
			grandchildren and Co-Executors, are Petitioners.	Page 3 is the related case of
				the Estate of Victoria Hudgins,
Со	ont. from		Accounting is waived.	(daughter) 12CEPR01146.
	Aff.Sub.Wit.		□ \$284,418.55	
✓	Verified		POH — \$284,418.55 (no cash)	
✓	Inventory		(no cash)	
√	PTC		Executors — waive	
1	Not.Cred.		60 400 07	
✓	Notice of Hrg		Attorney — \$8,688.37 (statutory; to be paid outside probate;)	
1	Aff.Mail	W/	Attorney X/O — waives	
	Aff.Pub.		(waives \$2,400.00 fee for 12 hours @ \$200.00/hour for meetings and negotiations	
	Sp.Ntc.		between parties regarding dispute and	
	Pers.Serv.		potential settlement options, preparation of	
	Conf. Screen		agreement and assignment of interest;)	
	Letters 090	413	Distribution, pursuant to Decedent's Will and	
	Duties/Supp		Assignment filed 10/14/2014 is to:	
	Objections		PAULETTE A. HALFORD - \$2,000.00 per	
	Video		month from payments on a promissory note,	
	Receipt CI Report		for so long as she lives and the note remains	
1	9202		unpaid;	
./	Order		KEVIN HUDGINS - 50% interest in the residue consisting of Installment Note dated	
 	Aff. Posting		2/20/2008;	Reviewed by: LEG
	Status Rpt		DANIELLE DUTRA - 50% interest in the	Reviewed by: 223/15
	UCCJEA		residue consisting of Installment Note dated	Updates:
	Citation		2/20/2008.	Recommendation: SUBMITTED
✓	FTB Notice			File 4 – Page

Armas, J. Todd (representing himself as Executor/Petitioner)

Petition for Termination of Further Proceedings and Discharging Personal Representative

DC	D: 06/28/12	TODD J. ARMAS, Executor, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Petitioner states that the Petition for Probate alleged that there were assets to be administered in this estate	
Со	nt. from	exceeding \$100,000.00. An Inventory &	
	Aff.Sub.Wit.	Appraisal was filed 10/31/14 indicating	
√	Verified	a real property asset of the estate	
	Inventory	valued at \$75,000.00. Subsequently,	
	PTC	Petitioner discovered that the real	
	Not.Cred.	property asset was held in joint tenancy between the decedent and Kirby	
√	Notice of	Mathershed and is therefore no subject	
	Hrg	to administration. Petitioner further	
✓	Aff.Mail w/o	alleges that he has diligently searched	
	Aff.Pub.	for assets of the decedent, but has not	
	Sp.Ntc.	discovered any property of any kind	
	Pers.Serv.	belonging to the estate and subject to administration.	
	Conf.		
	Screen	Petitioner prays for an Order:	
	Letters	Terminating further proceedings	
	Duties/Supp	for the administration of the	
	Objections	estate; 2. Discharging Petitioner as the	
	Video	personal representative of the	
	Receipt	estate.	
	CI Report		
ــــــــــــــــــــــــــــــــــــــ	9202		
√	Order		
	Aff. Posting		Reviewed by: JF
	Status Rpt		Reviewed on: 03/25/15
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 5 - Cole

Kruthers, Heather H. (for Public Guardian – Conservator/Petitioner)

Amended First and Final Account and Report of Conservator; Petition for Allowance of Compensation to Conservator and his Attorney; and Distribution

Ag	e: 05/15/14		PUBLIC GUARDIAN, Conservator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from			Account period: 10/09/13 - 05/15/14 Accounting: \$115,581.70 Beginning POH: \$ 3,495.00 Ending POH: \$ 82,823.72 (\$3,495.00 is cash)	
	Aff.Sub.Wit.		2 62,023.72 (\$5,475.00 is Cash)	
✓	Verified		Subsequent Account period: 05/16/14 - 12/31/14	
	Inventory		Accounting: \$86,462.38	
	PTC		Beginning POH: \$82,823.72 Ending POH: \$76,068.70 (all cash)	
	Not.Cred.		270,000.70 (all cash)	
√	Notice of Hrg		Conservator: \$1,687.44 (for 11.64 Deputy hours @ \$96/hr plus 7.50 Staff hours @ \$76/hr, per	
✓	Aff.Mail	N /	declaration, including estimated time for	
	Aff.Pub.		management of finances, preparation of	
	Sp.Ntc.		income tax returns, preparing statement of services, and making final distribution, pursuant	
	Pers.Serv.		to attached declaration)	
	Conf.		an an analysis and an analysis	
	Screen		Attorney: \$2,000.00 (less than allowed under	
	Letters		Local Rule 7.16.B.1, since the Public Guardian	
	Duties/Supp		did not have to file the paperwork to establish the conservatorship.)	
	Objections		ine conservators lip.)	
	Video Receipt		Bond fee: \$145.44 (OK)	
	Cl Report n/c	Ľ	Costs: \$104.00 (for certified Letters)	
	9202 n/c	ĸ	,	
✓	Order		Petitioner states the Conservatee died testate	
	Aff. Posting		on 5-15-14. Her will was deposited by the Public	Reviewed by: JF
	Status Rpt		Guardian on 8-14-14 (Exhibit E) and heirs are listed in the petition. However, the Conservatee	Reviewed on: 03/25/15
	UCCJEA		received Medi-Cal benefits before she died	Updates:
	Citation		and Notice of the Conservatee's death was	Recommendation:
	FTB Notice		sent to Medi-Cal on 5-16-14. They sent a claim for \$191,000.00.	File 6 - Lyster
			After payment of the allowed commissions, fees and costs totaling \$3,936.88, Petitioner requests distribution of the remaining estate of \$72,131.82 to Medi-Cal.	

7 Paul Harvey Wallace Trust

Case No. 14CEPR00601

Atty Petoyan, Marcus (for Laura Leonard – beneficiary/Petitioner)
Atty Kruthers, Heather (for Public Administrator – successor trustee)

Probate Status Hearing RE: Account

DC	D: 06/22/07	LAURA LEONARD, step-daughter and	NEEDS/PROBLEMS/COMMENTS:
		beneficiary of the Trust, filed a PETITION FOR ORDER ACCEPTING RESIGNATION	See pages 2A, 2B and 2C for related
		OF TRUSTEE AND FOR APPOINTMENT OF THE FRESNO COUNTY PUBLIC	matter.
Сс	ont. from	ADMINISTRATOR SUCCESSOR TRUSTEE on	
	Aff.Sub.Wit.	07/02/14.	
	Verified		
	Inventory	On 08/25/14, the Petition was granted and the PUBLIC ADMINISTRATOR was	
	PTC	appointed as Sucessor Trustee.	
	Not.Cred.		
	Notice of	Minute Order in related matter estate	
	Hrg	matter for Paul Harvey Wallace set this	
	Aff.Mail	matter for a status hearing on 3/25/15.	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf.		
l <u> </u>	Screen	=	
	Letters		
	Duties/Supp		
	Objections		
	Video		
	Receipt	=	
	CI Report	=	
	9202	4	
	Order	_	
	Aff. Posting	4	Reviewed by: JF
	Status Rpt	4	Reviewed on: 03/20/15
	UCCJEA	4	Updates:
	Citation	4	Recommendation:
	FTB Notice		File 7 - Wallace

Shepard, Jeff S. (for Raynette Grant – Executor)

Order to Show Cause RE: Failure to Appear and Failure to File the Inventory and Appraisal

DO	D: 4-14-14	RAYNETTE GRANT, Sister, was appointed	NEEDS/PROBLEMS/COMMENTS:
		Executor with Full IAEA with bond of	
		\$60,000.00 on 9-25-14.	Note: Final I&A was filed 2-5-15.
		Bond was filed 10-2-14 and Letters issued	Minute Order 2-11-15: Mr. Shepard
Со	nt 021115	10-16-14.	and Raynette Grant are both
	Aff.Sub.Wit.		ordered to be personally present
	Verified	At the hearing on 9-25-14, the Court set	on 3-25-15; the Court will take of
~	Inventory	status hearing for the filing of the	the issue of increased bond on that
	PTC	Inventory and Appraisal for 1-28-15.	date.
	Not.Cred.	On 1-28-15, there were no appearances.	
	Notice of	The Court set this OSC Re Failure to	
	Hrg	Appear and Failure to file the Inventory	
	Aff.Mail	and Appraisal and ordered both the	
	Aff.Pub.	attorney and the executor to be	
	Sp.Ntc.	personally present in Court on 2-11-15.	
	Pers.Serv.	Final I&A was filed 2-5-15 and indicates a	
	Conf.	total estate value of \$113,395.69	
	Screen	including \$2,486.19 cash, various vehicles	
	Letters	and equipment, and a 40% undivided	
	Duties/Supp	interest in real property.	
	Objections	Status Report by Attorney filed 3-20-15	
	Video	states there was an inadvertent error in	
	Receipt	that the hearing dates of 1-28-15 and	
	CI Report	2-1-15 were not posted on his calendar	
	9202	which resulted in his failure to appear.	
	Order	The Inventory and Appraisal of the estate has been filed and there was an	
	Aff. Posting	assumption that the filing of the I&A	Reviewed by: skc
	Status Rpt	removed the hearing from the court	Reviewed on: 3-23-15
	UCCJEA	calendar. The estate is not in a condition	Updates:
	Citation	to be closed; there are not yet sufficient	Recommendation:
	FTB Notice	funds available for payment of the	File 8 - Rowley
		decedent's debts. The attorney and the	
		Executor will be in Court on 3-25-15 as ordered.	
		ordered.	

Pape, Jeffrey B. (for Christopher B. Davis – Petitioner – Son)

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DC	D: 06/23/2015		CHRISTOPHER B. DAVIS, son, is petitioner and	NEEDS/PROBLEMS/COMMENTS:
			requests appointment as Administrator	
			without bond.	Need Affidavit of Publication in
			Sole heir waives bond	the correct newspaper pursuant to Local Rule 7.9A.
Со	nt. from		3010 FIGH Walves borla	To Edeal Role 7.77 C
	Aff.Sub.Wit.		Petitioner is a residence of Dewey, Arizona.	2. Proposed personal representative is
✓	Verified		Full IAEA - ?	a resident of Arizona. Probate Code 8571 states notwithstanding a waiver
	Inventory			of bond, the court in its discretion
	PTC		Decedent died intestate	may require a nonresident personal
	Not.Cred.			representative to give a bond in an
✓	Notice of Hrg		Residence: Kerman Publication: Need	amount determined by the court.
✓	Aff.Mail	w/	Estimated value of the Estate:	Note: If the petition is granted status
	Aff.Pub.	Χ	Real property - \$482,000.00	hearings will be set as follows:
	Sp.Ntc.		Probate Referee: Steven Diebert	 Wednesday, 07/22/2015 at
	Pers.Serv.		Flobale kelelee. Sieven bleben	9:00a.m. in Dept. 303 for the filing
	Conf.			of the inventory and appraisal
	Screen			<u>and</u>
✓	Letters			•Wednesday, 05/25/2016 at
✓	Duties/Supp			9:00a.m. in Dept. 303 for the filing of the first account and final
	Objections			distribution.
	Video			distribution.
_	Receipt			Pursuant to Local Rule 7.5 if the required
-	CI Report			documents are filed 10 days prior to the
	9202			hearings on the matter the status hearing
√	Order			will come off calendar and no appearance will be required.
	Aff. Posting			Reviewed by: LV
	Status Rpt			Reviewed on: 03/20/2015
<u> </u>	UCCJEA			Updates:
<u> </u>	Citation			Recommendation:
<u>L</u>	FTB Notice			File 9 - Davis

10

Kruthers, Heather H. (for Public Guardian – Conservator – Petitioner)) Atty Atty

LeVan, Nancy J. (Court appointed for Proposed Conservatee)

Petition for Appointment of Probate Conservator of the Person and Estate (Prob. C. 1820, 1821, 2680-2682)

			See petition for details.	EEDS/PROBLEMS/
				OMMENTS:
-				
				ourt Investigator
			ac	dvised rights 3-12-15
		l	l vo	oting rights affected –
-	Aff.Sub.Wit.			eed minute order.
~	Verified			ala. Nalia a af Handan
	Inventory			ote: Notice of Hearing ed 2-13-15 indicated
	PTC			at a daughter, Carol
	Not.Cred.		Th	nompson, is homeless
~	Notice of			nd here whereabouts re unknown. Pursuant to
	Hrg			ne Minute Order of 2-24-
<u> </u>	Aff.Mail	W		5, the Public Guardian is
	Aff.Pub.			make efforts to locate
	Sp.Ntc.			e daughter and report ack to the Court at the
~	Pers.Serv.	W		eneral hearing.
	Conf.			_
	Screen			ote: The Court will set
~	Letters		ste	atus hearings as follows:
	Duties/Supp		•	Wed, August 26, 2015
	Objections			for the filing of the
	Video			Inventory and
	Receipt			Appraisal
~	CI Report		•	Wed, June 22, 2015
	9202			for the filing of the first
~	Order			account
			l if i	the proper items are on
			file	e prior to the status
				ates, the status hearings
				ay be taken off alendar.
	Aff. Posting			eviewed by: skc
	Status Rpt		<u> </u>	eviewed on: 3-23-15
	UCCJEA			pdates:
~	Citation		<u> </u>	ecommendation:
	FTB Notice		Fil	le 10 - Beatty
Ц		•		10

Haught, Rex A (for Ricky R. Lockhart – Petitioner – Surviving Spouse)

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 10/04/2014		RICKY R. LOCKHART, surviving spouse is	NEEDS/PROBLEMS/COMMENTS:
		petitioner and requests appointment as	
		Administrator without bond.	Note: If the petition is granted status hearings will be set as follows:
		All heirs waive bond	riediligs will be sel as follows.
Со	nt. from		 Wednesday, 07/22/2015 at
	Aff.Sub.Wit.	Full IAEA – o.k.	9:00a.m. in Dept. 303 for the filing
✓	Verified	Decedent died intestate	of the inventory and appraisal and
	Inventory	Decedent died intestate	<u>unu</u>
	PTC	Residence: Fresno	•Wednesday, 05/25/2016 at
	Not.Cred.	Publication: The Business Journal	9:00a.m. in Dept. 303 for the filing
√	Notice of	Estimated value of the Fetale:	of the first account and final distribution.
	Hrg	Estimated value of the Estate: Personal property - \$50,000.00	
✓	Aff.Mail v	Real property - \$250,000.00	Pursuant to Local Rule 7.5 if the required
✓	Aff.Pub.	Total - \$300,000.00	documents are filed 10 days prior to the hearings on the matter the status hearing
	Sp.Ntc.	Probate Referee: Steven Diebert	will come off calendar and no
	Pers.Serv.		appearance will be required.
	Conf.		
	Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video		
	Receipt	_	
\vdash	CI Report	=	
	9202	-	
✓	Order	_	
	Aff. Posting	_	Reviewed by: LV
	Status Rpt	_	Reviewed on: 03/20/2015
	UCCJEA	_	Updates:
\vdash	Citation	4	Recommendation: Submitted
	FTB Notice		File 11 - Lee

Guerrero, Danielle (for Dolores Trujillo, sole remaining Co-Administrator)
Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report And the Court set this status hearing verific status reports must be filed no late than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, toget with a copy of the Status Report she served on all necessary parties.	Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution			
appointed as Co-Administrators without IAEA and with bond of \$8,000.00 on 1-16-1990. Cont. from 081414, 100214, 110614, 121814, 020215, 022315 Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Dutlies/Supp Objections Video Receipt CI Report	DOD: 1-12-89		NEEDS/PROBLEMS/COMMENTS:	
without IAEA and with bond of \$8,000.00 on 1-16-1990. Cont. from 081414, 100214, 110614, 121814, 020215, 022315 Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Without IAEA and with bond of \$8,000.00 on 1-16-1990. Without IAEA and with bond of \$8,000.00 on 1-16-1990. Bond was filed and Letters issued on 1-17-1990. Nothing further was filed. The open estate was discovered and the Court set this status hearing. The 1 & A was filed 10-1-14, showing the estate value at \$30,000.00. Aff.Mail Letters Duties/Supp Objections Video Receipt CI Report		_		
\$8,000.00 on 1-16-1990. Cont. from 081414, 100614, 110614, 121814, 020215, 022315		• •	·	
Conf. from 081414, 100214, 110614, 121814, 020215, 022315				
100214, 110614, 121814, 020215, 022315	Cont from 001414	\$8,000.00 on 1-16-1990.		
121814, 020215, 022315 Aff.Sub.Wit. Nothing further was filed. Verified Inventory PTC Notice of Hrg Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections 1-17-1990. Nothing further was filed. Inventory and the Court set this status hearing verification and the Court set this status hearing. The I & A was filed 10-1-14, showing the estate value at \$30,000.00. The I & A was filed 10-1-14, showing the estate value at \$30,000.00. The I & A was filed 10-1-14, showing the estate value at \$30,000.00. The I & A was filed 10-1-14, showing the estate value at \$30,000.00. The I & A was filed 10-1-14, showing the estate value at \$30,000.00. The I & A was filed 10-1-14, showing the estate value at \$30,000.00. Status Reports must comply with the applicable code requirements. Notice of the status hearing, toget with a copy of the Status Report she served on all necessary parties. Duties/Supp Objections Video Receipt CI Report	i I		_ = = =	
Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Not.Cred. Not.Cred. The 1 & A was filed 10-1-14, showing the estate value at \$30,000.00. The status hearing. Status Reports must be filed no late than 10 days before the hearing. Status Reports must comply with the estate value at \$30,000.00. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report			-	
Aff.Sub.Wit. Verified Inventory PTC Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Verified Nothing further was filed. Note of Local Rule 7.5 which states in all matters set for status hearing verifications and the Court set this status hearing verification to Local Rule 7.5 which states in all matters set for status hearing verifications at the court set this status reports must be filed no late than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, toget with a copy of the Status Report she served on all necessary parties. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report		1-17-1990.	receipt summarized at rage B.	
Verified The open estate was discovered and the Court set this status hearing.		Nothing further was filed	1 Need Petition for Final Distribution or	
Inventory		Norming former was mea.		
Inventory	 	The open estate was discovered	to Local Rule 7.5 which states in all	
Notice of Hrg		·	matters set for status hearing verified	
Notice of Hrg	PTC		status reports must be filed no later	
Hrg the estate value at \$30,000.00. Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report	Not.Cred.	<u> </u>	_	
Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report	Notice of	The I & A was filed 10-1-14, showing	Status Reports must comply with the	
Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report	Hrg	the estate value at \$30,000.00.		
Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report	Aff.Mail			
Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report	Aff.Pub.		, ,	
Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report	Sp.Ntc.		be served on all necessary parties.	
Screen Letters Duties/Supp Objections Video Receipt CI Report	Pers.Serv.			
Letters Duties/Supp Objections Video Receipt CI Report	Conf.			
Duties/Supp Objections Video Receipt CI Report	Screen			
Objections Video Receipt CI Report	Letters			
Video Receipt CI Report	Duties/Supp			
Receipt CI Report	Objections			
CI Report	Video			
	Receipt			
	CI Report			
9202				
Order	Order			
Aff. Posting Reviewed by: skc	Aff. Posting		Reviewed by: skc	
Status Rpt Reviewed on: 3-23-15	Status Rpt		Reviewed on: 3-23-15	
UCCJEA Updates: 3-24-15	UCCJEA		Updates: 3-24-15	
Citation Recommendation:	Citation		Recommendation:	
FTB Notice File 12A – Rodriguez	FTB Notice		File 12A – Rodriguez	

12A

Guerrero, Danielle (for Dolores Trujillo, sole remaining Co-Administrator)

Probate Status Hearing RE: Receipt for Net Funds in Blocked Account

DO	D: 1-12-89	DOLORES TRUJILLO, Daughter, is the sole remaining	NEEDS/PROBLEMS/
		Administrators without IAEA and with bond of \$8,000.00.	COMMENTS:
		On 2-23-15, the Court confirmed the sale of real property and ordered the net proceeds of \$12,000.00 to be deposited into a blocked account.	Need receipt for blocked account (MC-356).
	Aff.Sub.Wit.		(
	Verified	The Court set this status hearing for the filing of the	
	Inventory	receipt for blocked account.	
	PTC	Status Report filed 3-24-15 states the petitioner has	
	Not.Cred.	attempted to open the blocked account. The first time,	
	Notice of	she was incorrectly informed by a teller that she could	
	Hrg	not open one under these circumstances. After the	
	Aff.Mail	attorney personally contacted the branch manager, he determined there was a miscommunication and	
	Aff.Pub.	assured the attorney that he would personally assist the	
-	Sp.Ntc.	petitioner when she returned. When she returned, she	
-	Pers.Serv.	was informed that they would not open the account	
	Conf. Screen	without a certified copy of the death certificate.	
	Letters	Petitioner then proceeding to obtain a certified copy of the death certificate and returned to the bank the	
	Duties/Supp	following week. However, without consulting Counsel,	
	Objections	Petitioner intended to have the buyer wire funds into	
	Video	the account and did not have a check in hand at the	
	Receipt	bank. The bank informed Petitioner that the money had to be deposited when the account was opened.	
	CI Report	Petitioner has no vehicle and the buyer has been	
	9202	taking time from work to transport to the bank for this	
	Order	transaction. As such, Petitioner has not yet returned to	
	Aff. Posting	the bank.	Reviewed by: skc
~	Status Rpt	As the procedure at Chase Bank is to allow the legal	Reviewed on: 3-23-15
	UCCJEA	department a minimum of 7-10 business days to review	Updates: 3-24-15
	Citation FTB Notice	a Receipt and Acknowledgment form, an additional 30	Recommendation:
	FID NOIICE	days is respectfully requested to allow Petitioner to	File 12B - Rodriguez
		schedule another trip to the bank with the buyer and to allow the bank to review and filet he receipt.	
		and the bank to to view and met the receipt.	
		The First and Final Account and Petition for Final Distribution is ready for filing as soon as the funds are deposited. Counsel respectfully requests an additional 30 days for the filing of this petition as well.	

Georgouses, Thomas J. (for Executor Christine Hays)

Status Hearing Re: Filing of the Informal Accounting

DOD: 12/23/11	CHRISTINE HAYS is Executor.	NEEDS/PROBLEMS/COMMENTS:
Cont. from Aff.Sub.Wit.	Order and Judgment of Final Distribution was entered on 10/14/14. The order included a closing reserve of \$25,000.00.	
Verified Inventory PTC	Minute Order dated 10/14/14 set this status hearing for an informal accounting of the closing reserve.	
Not.Cred. Notice of Hrg Aff.Mail	Status Report filed on 03/12/15. Attorney Thomas Georgouses reports that a total of \$941.45 of the closing reserve was used to pay for	
Aff.Pub. Sp.Ntc.	bookkeeping, the CPA and bank fees. There remains a balance of \$24,124.51.	
Pers.Serv. Conf. Screen	Petitioner is prepared to make distribution of the closing reserve, less the \$4.00 bank fee, to:	
Letters Duties/Supp Objections	Christine Hays - \$6,030.12 Ann Hays Walorinta - \$6,030.13 Lynn Hays Kyle - \$6,030.13	
Video Receipt CI Report	Michael R. Hays - \$6,030.13 If the Court declines Petitioner's intention to distribute the remaining	
9202 Order Aff. Posting	amount of proceeds previously held for reserve, Petitioner requests the amount to be held in reserve no exceed	Reviewed by: KT
Status Rpt UCCJEA Citation	\$5,000.00 for no more than one year from the date of this hearing.	Reviewed on: 3/23/15 Updates: Recommendation:
FTB Notice		File 13 - Hays

Margaret Thomas (CONS/PE)
Rube, Melvin K (for Joyce V. Davis – Conservator – Petitioner)
Petition of Conservator for Instructions

	Petition of Conservator for Instructions			
		JOYCE V. DAVIS, Sister and	NEEDS/PROBLEMS/COMMENTS:	
		Conservator of the Person	Note: This political constitution is	
		and Estate with bond of	Note: This petition was filed by the Conservator, in pro per, on 8-18-14. Pursuant to Declaration of Melvin	
		\$333,000.00, is Petitioner.	K. Rube filed 3-6-15, he has now been retained to	
	ont. from 093014,	5	represent the Conservator and requests a 60-day	
	2214, 121014	Petitioner requests to sell the	continuance to file a supplemental inventory and	
H	Aff.Sub.Wit.	conservatee's real property and vehicle because funds	appraisal, amend the accounting, and also file a	
-	Verified	are needed for her upkeep.	petition to resign as conservator of the estate and for appointment of Bruce Bickel as successor	
		are needed for her opicoop.	conservator of the estate.	
-	Inventory	Note: The vehicle referred to		
	PTC	in this petition has not been	The following issues remain noted for reference only:	
-	Not.Cred.	inventoried as an asset of	1. Petitioner's First Account filed 5-15-14 was not in	
	Notice of Hrg	the conservatorship estate.	compliance with applicable law, and was denied on 6-24-14. This "Petition for Instructions"	
\vdash	Aff.Mail		filed 8-18-14 requests authority to sell various	
	Aff.Pub.		assets; however, it does not contain the information necessary for the Court to consider	
	Sp.Ntc.		this type of request. Further, the Court may	
	Pers.Serv.		require the First Account to be settled before authorizing further action by the Conservator. See	
-	Conf.		Probate Code §§ 1020, 1060, 2540, 2620, Cal.	
	Screen		Rules of Court 7.575, Local Rule 7.1.1.C., and	
	Letters		other applicable law and rules. Specifically, §2540 requires that the sale be discussed with the	
	Duties/Supp		Conservatee.	
	Objections		2. Based on the Inventory and Appraisals that have	
-	Video		been filed, Petitioner's bond of \$333,000.00, based on her original estimate, is insufficient.	
	Receipt		Petitioner is reminded of her duty to increase	
	CI Report		bond pursuant to Cal. Rules of Court 7.204.	
	9202		Examiner calculates the appropriate bond amount to be \$502,194.24, not including the	
-	Order	<u>-</u>	house, and also not including the vehicle that	
	Older		Petitioner refers to, because it has not been inventoried as an estate asset. If the house and	
			vehicle are authorized to be sold, the bond	
			amount will need to be adjusted accordingly.	
			3. The Conservatee is entitled to notice of this	
			petition. See Probate Code §1460. (Note: Petitioner mailed notice of the amended account	
			at Page B to the Conservatee, but not this	
			petition.)	
	Aff. Posting		Reviewed by: skc	
	Status Rpt		Reviewed on: 3-23-15	
	UCCJEA		Updates:	
	Citation		Recommendation:	
	FTB Notice		File 14A - Thomas	
			144	

Davis, Joyce V. (Pro Per – Sister – Conservator – Petitioner)
Second Amended Account and Report of Conservator and Petition for its Settlement Atty

		JOYCE V. DAVIS, Sister and Conservator of the	NEEDS/PROBLEMS/COMMENTS:
		Person and Estate with bond of \$333,000.00, is	
		Petitioner.	Note: This petition was filed by
		Account period: 3-14-13 through 3-14-14	the Conservator, in pro per, on 10-22-14. Pursuant to
Cont from 121014	1	Accounting: \$866,751.47	Declaration of Melvin K. Rube
	<u>•</u>	Beginning POH: \$ 11,334.12	filed 3-6-15, he has now been
Aff.Sub.Wit.		Ending POH: \$780,811.53	retained to represent the
✓ Verified		Conservator: No compensation requested	Conservator and requests a
Inventory		·	60-day continuance to file a supplemental inventory and
PTC		Petitioner states the conservatee's automobile	appraisal, amend the
Not.Cred.		has not been sold. The car was used to transport	accounting, and also file a
✓ Notice of		the Conservatee and her six dogs to the veterinarian and to the pet store for food. The car	petition to resign as
Hrg		has only been driven by the Conservator's	conservator of the estate and for appointment of Bruce
✓ Aff.Mail w/a	0	husband with the Conservatee for this purpose.	Bickel as successor
Aff.Pub.		He took the car in for all recalls and maintenance.	conservator of the estate.
Sp.Ntc.		The insurance company was notified that the	
Pers.Serv.	Ī	conservatee's (sic) husband would be the only	The following issues remain
Conf.		authorized driver. The vehicle will be sold as soon	noted for reference only:
Screen		as Conservator can obtain the pink slip. The DMV	SEE PAGE 2
✓ Letters 3-22-	13	will not issue a new pink slip. The Conservatee did	
Duties/Supp		not filet he Lien Satisfied/Legal Owner/Title Holder Release with the DMV. The vehicle was paid off	
Objections		several years ago, and the conservator wrote to	
Video		Toyota, but has had no response. Conservator will	
Receipt		follow up on this.	
✓ CI Report	<u> </u>	Petitioner states the home located in Chino Hills,	
✓ 2620(c)		CA, was in need of major cleanup and repairs	
Order	Х	due to Conservatee living there for years with	
	X	health issues. Conservator has secured the	Reviewed by: skc
Aff. Posting		property and has begun cleanup and hopes to	Reviewed by: SKC
Status Rpt		sale the house because Conservatee will be	
UCCJEA Citation		unable to return to her home in the future. Funds	Updates: Recommendation:
	<u> </u>	will be used for her placement at Somerford	File 14B – Thomas
FTB Notice		Place. The condition of the house prevents it	riie 14b – Momas
		being rented, and there is no income being	
		generated from the property. No furniture or furnishings have bene sold or removed from the	
		house. Conservator has begun to contact	
		auctioneers and antique dealers.	
		·	
		Petitioner requests that the First Account be	
		settled, allowed, and approved as filed, and all acts and proceedings of Petitioner be confirmed	
		and approved.	
		and approved.	140

Page 2

NEEDS/PROBLEMS/COMMENTS:

1. Petitioner's Summary of Account states the beginning Property On Hand was \$11,334.12; however, it is unclear what this figure represents, as there is no schedule showing Beginning Property on Hand. The I&A and Supplemental I&A totaled \$781,540.22, of which \$397,060.22 was cash. That should be the beginning Property On Hand figure.

Further, the Summary then indicates \$20,000.64 in additional property received, \$55,189.81 in regular receipts, \$501.04 in gains, and \$779,725.86 as "other charges," which are all similarly unclear.

Further, it appears that many of the assets Petitioner originally categorized as "cash" are now categorized as "non-cash" in the Ending Property on Hand, and if that is the case, those assets require appraisal by the Probate Referee. See Probate Code §8900 et seq. This includes the characterization and appraisal of the retirement account and various insurance policies.

Need further amended account pursuant to §1060 et seq., and possibly amended I&A pursuant to §8900 et seq. Petitioner is strongly encouraged to seek assistance from an attorney going forward, as it continues to appear that non-attorney document services are not meeting her needs.

- 2. As noted on Page A, Petitioner's bond appears insufficient. However, it appears clarification regarding #1 is necessary above in order for to confirm an appropriate bond calculation. As noted on Page A, Examiner calculates that bond should be at least \$502,194.24, not including the house (because the Conservator does not currently have authority to sell the house) and not including the vehicle (because it was not inventoried as an asset of the conservatorship estate). Petitioner is again reminded of her duty to apply for increase in bond when appropriate pursuant to Cal. Rule of Court 7.204.
- 3. Petitioner's descriptions of various expenses are not sufficient to determine what the expenses were for. Specifically: "SIGNON" on 3-18-13, "AT HM REWA" on 3-26-13, and "PWA" on 4-15-13. Please note: Petitioner's other disbursements at various stores such as Costco and Target are similarly unclear; however, Petitioner provided pages and pages of copies of receipts thereafter. For future reference, copies of receipts are unnecessary and serve to add bulk and confusion to the accounting document. If properly prepared, receipts are unnecessary because the accounting should simply provide adequate descriptions of the transactions in the schedules. The only required documentation are bank statements and care facility statements pursuant to Probate Code §2620, unless otherwise requested by the Court.
- 4. The Disbursements Schedule indicates two donations to Greenpeace totaling \$100.00 in March and April 2013. The Court may require clarification with reference to Cal. Rule of Court 7.1059 (Standard of Conduct for Conservators of the Estate), specifically (b)(3), which prohibits making gifts with conservatorship estate funds without authorization.

Jimenez, Irene (pro per – paternal aunt/Petitioner) Atty Atty

Jimenez, Cutberto (pro per – paternal uncle/Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Age: 10	NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:
Cont. from 011415, 021115 Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail n/a Aff.Pub. Sp.Ntc. Pers.Serv. n/a Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202 Vorder	IRENE JIMENEZ and CUTBERTO JIMENEZ, paternal aunt and uncle, are Petitioners. Father: ALFREDO ORTEGA – Consent & Waiver of Notice filed 11/10/14 Mother: AMBER STICKLES – Consent & Waiver of Notice filed 02/02/15 Paternal grandfather: APOLINAR ORTEGA— Consent & Waiver of Notice filed 03/16/15 Paternal grandmother: VIRGINIA CARRIZALES – Consent & Waiver of Notice filed 02/02/15 Maternal grandfather: CARL SHARP – Consent & Waiver of Notice filed 03/16/15 Maternal grandmother: TANYA SHARP – Consent & Waiver of Notice filed 02/02/15 Petitioners state that neither parent has the means to care for the minor. The minor has lived with petitioners since October 2014 and wants to continue to live with them. Court Investigator Samantha Henson filed a report on 01/09/15.	CONTINUED FROM 02/11/15 Note: Petitioners have also petitioned for guardianship of Natalie's sister, Vanity Ortega. The general guardianship hearing for Vanity is set for 05/21/15.
Aff. Posting		Reviewed by: JF Reviewed on: 03/23/15
Status Rpt ✓ UCC IFA		Updates:
✓ UCCJEA		
Citation		Recommendation:
FTB Notice		File 15 – Ortega & Saldivar

Atty Eroles, Kayla Michelle (Pro Per – Mother – Petitioner)

Atty Eroles, Ricardo J. (Pro Per – Maternal Grandfather – Guardian)
Atty Eroles, Teresa L. (Pro Per – Maternal Grandmother – Guardian)

Petition for Termination of Guardianship

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
				The Court may require notice to all relatives pursuant to Probate Code
Со	nt from 012815			§1460(b)(5).
	Aff.Sub.Wit.			
~	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of	Х		
	Hrg			
	Aff.Mail	Χ		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf.			
	Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video			
	Receipt			
~	CI Report			
	9202			
~	Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 3-23-15
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 16 - Eroles

Brooklyn Angelique Joy Moser (GUARD/P) Case No. 14CEPR00881 Harris, Justin D. (for Candice Angelique Moser – maternal grandmother/Petitioner) Petition for Appointment of Guardian of the Person (Prob. C. 2250)

Age: 9 months		TEMPORARY EXPIRES 03/25/15	NEEDS/PROBLEMS/COMMENTS:
Cont. from 1007	14,	CANDICE ANGELIQUE MOSER, maternal grandmother, is Petitioner. Father: DAVID CONTRERAS – Declaration of Due Diligence filed	CONTINUED FROM 01/28/15 Minute Order from 01/28/15 states: Mr. Harris is to file a Declaration of Due Diligence regarding his efforts to locate the father.
120314		03/20/15 states that online search and	
Aff.Sub.Wit.		speaking to relatives of mother have	1. Need Notice of Hearing.
✓ Verified		not yielded contact info for the father. It is believed he relocated to the Los	2. Need proof of service of Notice of
Inventory		Angeles area.	Hearing with a copy of the Petition
PTC			for Appointment of Guardian of the
Not.Cred.	<u> </u>	Mother: SAMANTHA MOSER – Personally	Person at least 15 days before the hearing or Consent & Waiver of
Notice of Hrg	Х	served on 10/16/14 and Consents per minute order of 12/03/14	Notice <u>or</u> Declaration of Due
Aff.Mail	Х	Thintole order or 12/03/14	Diligence for: a. David Contreras (father) –
Aff.Pub.		Paternal grandparents: UNKNOWN –	personal service required *unless
Sp.Ntc.		Court dispensed with notice on	diligence is found/Declaration
Pers.Serv.	Х	12/03/14	filed 03/20/15 b. Roman Garcia (maternal
✓ Conf.		Maternal grandfather: ROMAN GARCIA	grandfather) – service by mail
Screen		G	sufficient
✓ Letters		Petitioner alleges [See Petition for	
✓ Duties/Supp)	details]	
Objections		Court Investigator Samantha Henson	
Video		filed a report on 11/25/14.	
Receipt			
✓ CI Report 9202			
√ Order			
Aff. Posting			Reviewed by: JF
Status Rpt			Reviewed on: 03/25/15
✓ UCCJEA			Updates:
Citation			Recommendation:
FTB Notice			File 17 - Moser
			17

18 Samuel Kennedy, Isalyn Kennedy, Marienna Kennedy and Jaclynn Kennedy Case No. 14CEPR00964

Atty Ochoa, Janete M. (pro per – maternal grandmother/Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Samuel, 13	NO TEMPORARY IN PLACE;	NEEDS/PROBLEMS/COMMENTS:
	TEMPORARY DENIED ON 10/30/14 DUE TO NON	· ·
Isalyn, 10	<u>APPEARANCE</u>	CONTINUED FROM 02/11/14
Marieanna, 7	JANETE OCHOA , maternal grandmother, is Petitioner.	Need proof of service of Notice of Hearing with a copy of the Petition for
Jaclynn, 3	Father: MANUEL KENNEDY – Personally served on 02/05/15	Appointment of Guardian of the Person at least 15 days before the hearing <u>or</u> Consent & Waiver of
Cont. from 121714	Mother: LISA MAYFIELD – Personally served on 02/05/15	Notice <u>or</u> Declaration of Due Diligence for:
Aff.Sub.Wit.	02/03/13	a. Samuel Kennedy
✓ Verified	Paternal grandfather: MANUEL KENNEDY –	(minor) – personal
Inventory	deceased	service required
PTC	Paternal grandmother: ISABEL KENNEDY –	
Not.Cred.	Personally served on 02/06/15	
✓ Notice of Hrg	Maternal grandfather: JACK MAYFIELD –	
✓ Aff.Mail	deceased	
Aff.Pub.		
Sp.Ntc.	Siblings: MANUEL KENNEDY (17), MICHAEL	
✓ Pers.Serv.	KENNEDY (1), BRANDON GRAHAM (20) – Manuel & Brandon served by mail on 03/09/15	
✓ Conf.	, , , , , , , , , , , , , , , , , , , ,	
Screen	Petitioner states [See Petition for details]	
✓ Letters	Count Investigator Ding Calville filed a report on	
✓ Duties/Supp	Court Investigator Dina Calvillo filed a report on 12/09/14.	
Objections	12/3//17.	
Video		
Receipt		
✓ CI Report		
9202		
✓ Order		Paviawad by:
Aff. Posting		Reviewed by: JF Reviewed on: 03/25/15
Status Rpt ✓ UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 18 - Kennedy

19A Ezabella Macias, Julia Macias, and (GUARD/P)

Case No. 15CEPR00070

Rudy Cruz

Atty Fierro, Aurora (Pro Per – Maternal Grandmother – Petitioner)

Atty Chacon, Gina (Pro Per – Paternal Grandmother of Rudy – Competing Petitioner)

Atty Nunez, Andrea (Pro Per – Mother – Objector)
Atty Cruz, Rudy (Pro Per – Father – Objector)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Fza	Ezabella, age 12 TEMPORARY EXPIRES 03/25/2015 NEEDS/PROBLEMS/COMMENTS:		NEEDS/PROBLEMS/COMMENTS:	
Julia, age 11			IEMPORARI EXPIRES 03/25/2015	NEEDS/FROBLEMS/COMMENTS.
Rudy Cruz, age 3				Page 19B is the Hearing on Denied Fee Waiver filed by Gina Chacon.
Со	nt. from		Please see petition and objections for	Note: Cing Characa Bataward
	Aff.Sub.Wit.		<u>details</u>	Note: Gina Chacon, Paternal Grandmother of Rudy Cruz, filed a
√	Verified		uo.uu	competing Petition for Guardianship as to
	Inventory			Rudy Cruz only. Hearing is set for 04/29/2015.
	PTC			
	Not.Cred.			1. Need Notice of Hearing.
	Notice of X	×		Need proof of personal service fifteen (15) days prior to the
	Aff.Mail ×	X		hearing of the Notice of Hearing
	Aff.Pub.			along with a copy of the Petition
	Sp.Ntc.			for Appointment of Guardian or
	Pers.Serv. r	n/a		consent and waiver of notice or
✓	Conf. Screen			declaration of due diligence for: • Oscar Macias (Father of Ezabella and Juilia)
✓	Letters			Ezabella Macias (Minor)
✓	Duties/Supp			3. Need proof of service fifteen (15)
✓	Objections			days prior to the hearing of the Notice of Hearing along with a
	Video			copy of the Petition for
	Receipt			Appointment of Guardian or
✓	CI Report			consent and waiver of notice or declaration of due diligence for:
	9202			 Paternal Grandparents of
√	Order			Ezabella and Julia (Not Listed) • Maternal Grandfather (Not Listed)
	Aff. Posting			Reviewed by: LV
	Status Rpt			Reviewed on: 03/23/2015
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 19A – Macias & Cruz
				104

Chacon, Gina (Pro Per – Petitioner)

Hearing on Fee Waiver (Re: Deductions)

	GINA CHACON, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
	†	,
	╡	
	╡	
Cont. from	1	
Aff.Sub.Wit.		
Verified	1	
Inventory		
PTC		
Not.Cred.		
Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters	_	
Duties/Supp		
Objections		
Video		
Receipt	=	
CI Report	4	
9202	4	
Order	4	
Aff. Posting	4	Reviewed by: LV
Status Rpt	4	Reviewed on: 03/23/2015
UCCJEA	-	Updates:
Citation	-	Recommendation:
FTB Notice		File 19B – Macias & Cruz

19B

Avina, Shirley (pro per Petitioner/step-mother_

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)					
	There is no temporary. Temporary was denied.	NEEDS/PROBLEMS/COMMENTS:			
Cont. from	SHIRLEY AVINA, step-mother, is petitioner.	 Need Notice of Hearing. Need proof of personal service of 			
Aff.Sub.Wit.	Please see petition for details.	the Notice of Hearing along with a copy of the Petition or Consent and Waiver of Notice or			
Inventory PTC	DSS Social Worker, Irma Ramirez's report filed on 3/17/15.	Declaration of Due Diligence on: a. Vinatta Robinson (mother)			
Notice of X	Court Investigator Charlotte Bien's Report filed on 3/17/15	Need proof of service of the Notice of Hearing along with a copy of the Petition or Consent			
Aff.Mail X Aff.Pub.	Please see additional page	and Waiver of Notice or Declaration of Due Diligence on: a. Paternal grandparents			
Sp.Ntc. Pers.Serv.	 - -	b. Maternal grandparents4. Petition does not include the			
✓ Conf. Screen ✓ Letters	-	names and current addresses of the paternal and maternal grandparents.			
Objections Video Receipt	=	Note: At the hearing on the temporary guardianship the court denied the temporary and ordered the minor have daily phone contact			
✓ CI Report 9202 ✓ Order	=	with Shirley Avina from 6pm to 7pm. Furthermore the court ordered visitation with Ms. Avina every Saturday from 10am – 6pm.			
Aff. Posting	1	Reviewed by: KT			
Status Rpt	1	Reviewed on: 3/23/15			
√ UCCJEA	1	Updates:			
Citation	1	Recommendation:			
FTB Notice	1	File 20 - Packard			
		20			

Jorge Gonzales, Matthew Gonzales, (GUARD/P) Case No. 15CEPR00078 Erika Gonzales, Federico Ortega, Jr., and Natalie Ortega

Atty Damian, Gabriella (Pro Per – Maternal Aunt – Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

	Jorge, age13 NEEDS/PROBLEMS/COMMENTS:					
Jorge, age13			NEEDS/FROBLEMS/COMMENTS.			
Matthew, age 11		=	Need proof of personal service			
Erika, age 9		Please see petition for details	fifteen (15) days prior to the			
Federico, age 7			hearing of the Notice of Hearing			
NC	talie, age 5		along with a copy of the Petition			
	Aff.Sub.Wit.		for Appointment of Guardian or consent and waiver of notice or			
✓	Verified		declaration of due diligence for:			
	Inventory		Jorge Gonzales (Minor)			
	PTC		, ,			
	Not.Cred.		2. Need proof of service fifteen (15)			
✓	Notice of		days prior to the hearing of the Notice of Hearing along with a			
	Hrg		copy of the Petition for			
✓	Aff.Mail W		Appointment of Guardian or			
	Aff.Pub.		consent and waiver of notice or			
	Sp.Ntc.		declaration of due diligence for: • Paternal Grandfather			
	Pers.Serv. X		 Paternal Grandtather (Unknown) 			
✓	Conf.		Paternal Grandmother			
	Screen		(Unknown)			
✓	Letters		 Ruth Garcia (Maternal Grandmother) 			
✓	Duties/Supp		Gianamonia)			
	Objections					
	Video					
	Receipt					
✓	CI Report					
	9202					
✓	Order					
	Aff. Posting	_	Reviewed by: LV			
	Status Rpt		Reviewed on: 03/23/2015			
✓	UCCJEA		Updates:			
	Citation		Recommendation:			
	FTB Notice		File 21 – Gonzales & Ortega			

Atty Amparano, Joyce (Pro Per Petitioner, daughter)

Petition for Authorization to Administer Under IAEA with Limited Authority (Prob. C. 8002, 10450)

DOD: 10/26/2009		JOYCE AMPARANO, daughter, is		NEEDS/PROBLEMS/COMMENTS:			
		Petitioner and requests appointment [as					
		Administrator or as Special		1. Caption of the Petition does			
			Administrator?] wit	hout bo	nd.		not request the type of
$C_{\mathcal{C}}$	nt. from		limaika allAFA	OK			administration sought by
	Aff.Sub.Wit.		Limited IAEA —	OK			Petitioner, except that
			Decedent died into	ostato?			administration be authorized under IAEA with Limited
✓	Verified		Decedeni died init	esidie :			Authority. CA Rule of Court
	Inventory		Residence —	Fresno	•		7.102 requires that the title of
	PTC		Publication —		ey Exponent		each pleading clearly and
	Not.Cred.				, ,		completely identify the nature
	Notice of	Χ					of all relief sought or granted.
	Hrg	, , , , , , , , , , , , , , , , , , ,	Estimated value of	the Esta			Further, Item 2(b) and Item
	Aff.Mail	Χ	Personal property	-	\$440.02*		2(c) of the Petition request
	Aff.Pub.	,	Talal		C440.00		appointment of Special
✓			Total	-	\$440.02		Administrator with Limited
	Sp.Ntc.		*Petition states the	only ne	rsonal		IAEA authority, without bond. Need clarification of the
	Pers.Serv.		property left by De	, ,			Petitioner's request for
	Conf.		retirement benefit				appointment as administrator
	Screen		spouse, JEANNETTE				or special administrator.
√	Letters		entitled, that \$440.				'
	Duties/Supp	Χ	monthly benefit, ar			2.	Need Notice of Petition to
✓	Бонез/зорр	Supp	possible to ascerta				Administer Estate and proof of
	Objections		sum amount is pay	able to	her at this		mailed notice pursuant to
	Video		time.				Probate Code § 8110 for the
	Receipt						persons listed in Item 8 of the Petition.
	CI Report		Probate Referee:	Stever	n Diebert		Tellion.
	9202		Trobaro Rororos.	0.010.	. 5.050	3.	Need Confidential
√	Order]	Supplement to Duties and
							Liabilities of Personal
							Representative form, pursuant
							to Local Rule 7.10.1 and
							Probate Code § 8404.
							~Please see additional page~
	Aff. Posting						viewed by: LEG
	Status Rpt					Re	viewed on: 3/23/15
	UCCJEA					Up	dates:
	Citation					Re	commendation:
	FTB Notice					File	e 22 - Amparano

Additional Page 22, Frank F. Amparano (Estate) Case No. 15CEPR00150

NEEDS/PROBLEMS/COMMENTS, continued:

- 4. Need mandatory-use Waiver of Bond by Heir or Beneficiary form [Judicial Council DE-111 (A-d3)] signed by all of Decedent's heirs to be filed with the Court (**Note:** Attachment 3(d)(3) Waiver of Bond attached to the instant Petition signed by the seven persons is insufficient.)
- 5. Petition does not explain the reason that the Petitioner's daughter seeks appointment as administrator (or special administrator) rather than the Decedent's spouse (or former spouse). Need declination to act as administrator from Decedent's spouse pursuant to Probate Code § 8461.
- 6. Item 3(e) of the *Petition* is incomplete re: whether Decedent was intestate or testate, and if testate, a copy of Decedent's Will must be attached to the *Petition*.
- 7. Item 5(a) of the *Petition* is incomplete as to (3) or (4) re: registered domestic partner, and (7) or (8) re: issue of a predeceased child.
- 8. Item 8 of the *Petition* lists **JEANNETTE AMPARANO**, "current spouse" and lists **JEANNETTE AMPARANO** (**JARAMILLO**), "former spouse." Two different addresses are listed as if these are two different persons. Need clarification.
- 9. Need additional information and authority regarding the Petitioner's basis for seeking to use a Petition for Letters of Special Administration with Limited Authority as the foundation for collecting the FCERA retirement benefit for Decedent's spouse, JEANNETTE JARAMILLO, through the Petitioner effectuating a Qualified Domestic Relations Order in a pending Fresno Superior Court dissolution action, if the Court were to appoint Petitioner as administrator.

23 Lisa Rodriguez, Marcelo Rodriguez, Lorenzo Rodriguez (GUARD/P)

Case No. 15CEPR00258

Atty Rodriguez, Pablo Jr. (pro per – paternal grandfather/Petitioner)

Atty Rodriguez, Rebecca (pro per – paternal grandmother/Petitioner)

Petition for Appointment of Temporary Guardian of the Person

Lisa, 9	GENERAL HEARING: 05/18/15	NEEDS/PROBLEMS/COMMENTS:
Lisu, 7	GENERAL HEARING: 03/18/13	NEEDS/TROBLEMS/COMMENTS.
Marcelo, 8	PABLO RODRIGUEZ, JR. and REBECCA RODRIGUEZ, paternal grandparents, are Petitioners.	Need proof of personal service at least 5 court days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of
Cont. from	Father: PETE RODRIGUEZ, JR. – Consent & Waiver of Notice 03/11/15	Temporary Guardian of the Person <u>or</u> Consent & Waiver of Notice for Felicia Garcia (mother). – Unless
Aff.Sub.Wit.	Mother: FELICIA GARCIA – Declaration	diligence is found.
✓ Verified	of Due Diligence filed 03/19/15	Note: The Petition indicates that the
Inventory	=	children have Indian ancestry. Notice of Child Custody Proceeding for Indian
PTC	Maternal grandfather: RICARDO GARCIA	<u>Child</u> (Form ICWA-030) was served on the necessary parties on 03/12/15.
Not.Cred.	Maternal grandmother: MARY HELEN	
Notice of Hrg	SANCHEZ	
Aff.Mail	Siblings: MARCELA GARCIA, PETE	
Aff.Pub.	rodriguez, III, amerissa rodriguez	
Sp.Ntc.	Petitioners state [See Petition for details]	
Pers.Serv.	<u>X</u>	
✓ Conf.		
Screen		
✓ Letters		
✓ Duties/Supp		
Objections		
Video Receipt		
CI Report	=	
9202	=	
√ Order	-	
Aff. Posting	_	Reviewed by: JF
Status Rpt	=	Reviewed on: 03/25/15
✓ UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 23 - Rodriguez
		02

Elizabeth A. McCann (Estate)

Burnside, Leigh W. (for John P. McCann and Colleen E. Dempsey – Co-Executors – Petitioners)

Petition for Preliminary Distribution

DO	D: 8-7-10		JOHN P. MCCANN and COLLEEN E. DEMPSEY,	NEEDS/PROBLEMS/
			Co-Executors with Full IAEA without bond, are Petitioners.	COMMENTS:
			i emioners.	<u>This matter is set for</u>
			I&A Partial No. 1 (Corrected) filed 2-18-15	<u>3:30 pm in Dept. 502.</u>
			indicates \$64,134.87 cash plus various securities	
	Aff.Sub.Wit.		and an annuity contract, for a total of \$446,813.85.	<u></u>
>	Verified		\\ \psi -	<u>Update</u> : This matter
>	Inventory		I&A Partial No. 2 (Final) filed 2-28-14 indicates an	is preapproved; no
~	PTC		additional \$31,737.23 in cash.	appearance is
>	Not.Cred.		Total Inventory and Appraisal Value: \$478,551.08.	necessary.
	Notice of		Total inventory and Applaisal value: \$470,551.00.	
-	Hrg		Petitioners state they are holding a balance of	
	Aff.Mail	W	\$525,773.97, of which \$368,334.12 is in cash. Cash	
	Aff.Pub.		of \$200,000.00 can be distributed to John P. McCann and Colleen E. Dempsey as Co-Trustees	
	Sp.Ntc.		of the Surviving Trustor's Trust in accordance with	
	Pers.Serv.		the decedent's will without loss to creditors or	
	Conf. Screen		injury to the estate of any interested person. The	
~	Letters		Surviving Trustor's Trust is the sole beneficiary of the estate and the aggregate of all property	
	Duties/Supp		distributed does not exceed 50% of the net value	
	Objections		of the estate. The value of the amount remaining	
	Video		in the hands of the personal representatives after	
	Receipt		the preliminary distribution will be \$325,773.97,	
	CI Report		which is more than sufficient to pay all commissions, fees and costs of administration.	
	9202	Х	Commissions, rees and costs of darminishanon.	
~	Order		The estate is not in a position to close because	
	Aff. Posting		the personal representatives are waiting for a final	Reviewed by: skc
	Status Rpt		determination of the claim against Daniel J. McCann for monies alleged to have been taken	Reviewed on: 3-23-15
	UCCJEA		by Mr. McCann from the decedent filed in the	Updates: 3-24-15
	Citation		trust matter 11CEPR00871. The monies may	Recommendation:
	FTB Notice	Х	belong to the decedent's estate.	File 1 - McCann
			No prior distributions have been made in this	
			matter. Petitioners request the Court waive bond	
			under §11622.	
			Dalilla and a same for an analysis of their Carrel and	
			Petitioners pray for an order of this Court as follows:	
			1. That cash in the amount of \$200,000.00 be	
			ordered distributed to John P. McCann and	
			Colleen E. Dempsey, Co-Trustees of the	
			Surviving Trustor's Trust, the sole beneficiary of the estate:	
			2. That no bond will be required of the distributed	
			in this matter;	
			3. The costs of this proceeding be ordered paid	
			by the estate; and 4. Such further orders as the Court may doom	
			4. Such further orders as the Court may deem proper.	
L		<u> </u>	h. aka	